

**MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION
REORGANIZATION MEETING 02-12-2018 MINUTES – 7:30 p.m.
Court Building, 215 Millstone Road, Perrineville, NJ**

**IF YOU ARE GOING TO BE LATE OR NOT ABLE TO ATTEND, PLEASE GIVE US
THE COURTESY OF A PHONE CALL**

MEETING CALLED TO ORDER – CHAIRMAN ERIC DAVIS

<u>ATTENDANCE</u>	<u>Present</u>	<u>Absent</u>	<u>Arrived Late</u>
Chairman Eric Davis	X	o	o
Doug Lischick	o	X	o
Barry Frost	X	o	o
Benny Quaglierini	X	o	o
Mary Pinney	o	X	o
Nick Frost, Alternate I	X	o	o
Dee Sinha, Alternate II	X	o	o
Tara Zabrosky	X	o	o
Rene Peerboom	X	o	o
Board Secretary	o	X	o

PLEDGE OF ALLEGIANCE – led by Chairman Eric Davis

MOMENT OF SILENCE – led by Chairman Eric Davis

GUESTS - Thomas Tofte

REORGANIZATION

**According to Millstone Township Ordinance - Environmental Commission,
Chapter 6 - Section 6-8 - the Mayor appoints Chairman for Environmental
Commission annually.**

Mayor Dorfman appointed Eric Davis as Chairman for 2018 on 01/03/2018

**Mayor Dorfman reappointed to 3-year terms expiring 12/31/2020: Eric Davis, Doug
Lischick and Rene Peerboom**

**Mayor Dorfman appointed Nick Frost as Alternate I to the EC (2-year term)
expiring 12/31/2019**

Barry Frost will be the EC's Board of Adjustment Liaison

Mary Pinney will be the EC's Planning Board Liaison

Mayor Gary Dorfman is the liaison to the Environmental Commission for 2018

REAPPOINTMENT OF BOARD SECRETARY - Marianne Heyesey

M/ Rene Peerboom S/ Barry Frost to reappoint Marianne Heyesey as Environmental Commission Secretary for the calendar year 2018

UPDATE FROM MAYOR DORFMAN – Absent

CHAIRPERSON REPORT – Eric Davis

- DEP application for Phragmites Sign update – N/R

NOMINATION OF VICE CHAIRMAN 2018 – M/ Benny Quaglierini S/ Dee Sinha – to nominate Doug Lischick as Vice Chairman 2018. Unanimous.

VICE CHAIRPERSON REPORT –

2018 Stream Cleanup date – Saturday, April 14, 2018. Dee Sinha had contact with Boy Scouts

SUB-COMMITTEE MEMBERS

Site Plan Review – All EC Members

EIS Review – Barry Frost and Tara Zabrosky

Other – All EC Members

BUSINESS FROM THE FLOOR

APPROVAL OF MEETING MINUTES of 12/11/2017

M/Benny Quaglierini S/Barry Frost - Motion approved

APPROVAL OF Notes from 01/08/2018 (bad weather did not have quorum)

M/Eric Davis S/Barry Frost – Motion approved

Plan Review Subcommittee - NOTE: The Court Building has been reserved for the fourth Tuesday of each month and the EIS/Plan Review Committee will use this time for the purpose of plans review. Board Secretary will send any comments from Plan Review Committee to the applicant, representatives of the applicant (engineer and attorney) if known, Millstone Township Planning Board and Board of Adjustment and Township Engineer Matt Shafai. **Next meeting: TBD**

Planning Board Update - Mary Pinney, PB Liaison –Absent - 02/14/2018 agenda is in Correspondence -

Board of Adjustment Update – Barry Frost, BOA Liaison

Meeting held 01/24/2018. Next meeting 02/28/2018

Shade Tree Commission – Rene Peerboom

Meeting is being moved from this Wednesday, February 14th to another Wednesday this month.

EIS Review – Barry Frost/Tara Zabrosky - None received

CORRESPONDENCE

OPRA request for 885 Perrineville Road, Block 29, Lot 20 from Tellurian Environmental Management (Flemington, NJ) received from Maria Dellasala on 01/24/2018 – nothing related in EC electronic files

Website Notice – 106 Trenton-Lakewood Road LLC Preliminary Major Site Plan to be on Planning Board Agenda 02/14/2018 (emailed to EC members on 01/27/2018)

ANJEC Training - Fundamentals for Effective Environmental Commissions – Dates: Saturday, March 10, Middletown; Saturday, March 17, Roxbury; Saturday, March 24, Washington Township

03/02/2018 ANJEC 22nd Annual NJ Land Conservation Rally to be held at the Hyatt in New Brunswick

OLD BUSINESS

- Conservation Monitoring Update - Benny Quaglierini and Tara Zabrosky Assessment of development on Hampton Hollow Road and Compton Court is complete. Benny Quaglierini will turn in maps and photos to Pam D'Andrea.
- Drone information – Dee Sinha and Rene Peerboom
The EC discussed the purchase of the drone. The committee decided we would like to put in a budget request of \$1200.00 for the drone and \$500.00 for training. Dee Sinha invited TJ Stevens who does alot of drone photos of Millstone Township to attend our March meeting.

NEW BUSINESS

- Nick Frost, Alternate 1 resigned from the Environmental Commission this evening.
- Environmental Commission members received a phone call from ANJEC inviting us to attend and voice your opinion on the topic of opening all coastal waterways to oil and gas drilling. Meeting to take place on Wednesday, February 14th at the Hamilton Garden Inn from 3-7 pm.

ADJOURNMENT

Motion to adjourn by Benny Quaglierini and seconded Dee Sinha by at 8:28 p.m.

NEXT MEETING: MONDAY, MARCH 12, 2018

7:30 p.m.

**COURT BUILDING, 240 MILLSTONE ROAD
PERRINEVILLE, NJ**